

WATERFORD SCHOOL DISTRICT
Regular Meeting of the Board of Education
Thursday, September 19, 2019 - 6:30 PM
A G E N D A

1. Opening – Audience participation is scheduled at the beginning and end of the agenda. Only those who want to speak on an action item and have completed a public comment card will be called upon at the beginning of the meeting. Those who have comments on non-action items and have completed a public comment card will be called upon before the conclusion of the meeting. The President of the Board is responsible for recognizing all speakers. Board packets are available on the website, www.waterford.k12.mi.us.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Information Item
 - a. Lend a Hand, Take a Waterford Stand
 - b. Construction Update
 - c. Short Term Borrowing Results
 - d. Bid Pack 19-04: Door Alterations at Mason Middle School
6. Audience Comments on Action Items
7. Approval of Minutes
 - a. September 5, 2019, Regular Meeting
 - b. September 5, 2019, Closed Meeting
8. Accounts Payable – August 2019
9. School District Financial Statement
10. Support Staff Report
11. New Business
 - a. Superintendent’s Recommendations
 - (1) Recommendation 35-19-20 Relative to Resignations/Retirements/Leave of Absence Expirations
 - (2) Recommendation 36-19-20 Relative to Teaching Contract Changes/Appointments
 - (3) Recommendation 37-19-20 Relative to Resolution: National Bully Prevention Month
 - b. Consideration of Certain Purchases
 - (1) Recommendation 38-19-20 Relative to Mobile Classroom Technology Refresh
12. Audience Comments on Non-Action Items
13. Superintendent’s Report
14. Discussion Items
 - a. Future Items
 1. Action –Resolution: School Lunch Week, October 14-19, 2019
 2. Action – Resolution: School Bus Safety Week, October 21-25, 2019
 - b. Board of Education Reports
15. Adjournment